

**PORAC LEGAL DEFENSE FUND**

**AMENDMENT NO. ONE TO THE LEGAL DEFENSE FUND PLAN DOCUMENT  
(As restated January 19, 2024)**

The Board of Trustees of the PORAC Legal Defense Fund, pursuant to Section 3 of Article VI of the Fund's Trust Agreement and pursuant to Article VII of the LDF Plan Document, hereby amends the LDF Plan Document as follows:

1. Restate Article II (Entitlement to Benefits), Section 5, Sub-section (b) in its entirety:

"(b). Laterally Transferred Participants

Subject to Section 6 of Article III, a Participant who laterally transfers from one agency to another agency within a reasonable period, not to exceed one year, and who, as soon as administratively feasible, becomes and remains a Participant at the second agency shall be entitled to benefits in accordance with the Benefit Plan in effect at the initial agency for any event occurring while the Participant was employed as a Peace Officer or Public Safety Officer at the initial agency."

2. The effective date of this Amendment No. One is January 19, 2024.

This amendment was adopted by the Board of Trustees at a regular meeting held in Sacramento on July 11, 2024.

*Barry Donelan*  
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CHAIR

*[Signature]*  
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VICE-CHAIR